

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday March 24, 2021 at 1:30pm

The public may attend the meeting. The meeting is by teleconference during the current pandemic.

If you would like to join, please RSVP to info@mcgreenbank.org and you will be provided information on how to join the meeting.

DRAFT - Board of Directors Agenda

<u>Time</u>	<u>Topic</u>
1:35	1. Call to Order and Roll Call
	2. Public Introductions & Comment
1:45	3. Approval of the Agenda
1:50	4. Approval of Meeting Minutes <i>January 27, 2021 Board Meeting</i>
1:55	5. Administrative Business <i>Report from CEO</i> <i>DEP Staff Update</i>
	6. General Business
2:05	a. <u>Product Development</u> • Production and Portfolio Update
2:15	b. <u>Investment Updates</u> • Approval on Product Change • Discussion
2:30	c. <u>Partnerships and Funding</u> • Communications - <i>Business Development and Outreach Plan</i>
2:45	d. <u>Open Discussion</u> • FY22 Strategic Planning Discussion
3:40	e. <u>Finance and Operations</u> • Feb FY21 Financial Overview and FY22 Budget Process
3:50	f. <u>Governance</u>
	g. Information Items / Other Announcements
4:00	h. Adjournment